

Arrest on Out-of-District Offense

UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF CALIFORNIA

FILED
08 MAR 18 PM 1:24

U.S. DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

ARREST ON OUT-OF-DISTRICT OFFENSE

DEPUTY

'08 MJ 0853

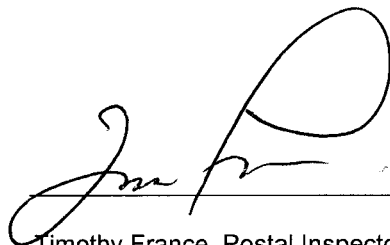
Magistrate Case Number: _____

The person charged as Dawn Marie Hammer now appears before this United States District Court for an initial appearance as a result of the following charges having been filed in the United States District Court for the _____ District of Utah with Aggravated Identify Theft; Access Device Fraud; and Bank Fraud, in violation of Title 18 U.S.C. sections 1028A and 1029(a)(2); Title 18 U.S.C. section 1344

The charging documents and the warrant of the arrest of the defendant which was issued by the above United States District Court are attached hereto.

I hereby swear under penalty of perjury that the foregoing is true and correct to the best of my knowledge, information and belief.

DATED: 3/18/08



Timothy France, Postal Inspector

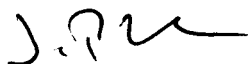
(Name)

~~Deputy United States Marshal~~

U.S. Postal Inspection Service

Reviewed and Approved:

Dated: 3/18/08



Assistant United States Attorney

MAR-06-2008 THU 08:49 AM USMS UTAH WARRANTS

United States District Court

DISTRICT OF UTAH - NORTHERN DIVISION

UNITED STATES OF AMERICA

v.

Dawn Marie Hammer

WARRANT FOR ARREST

CASE NUMBER: 1:08-cr-00023-DS

To: The United States Marshal
and any Authorized United States Officer

DAWN MARIE HAMMER

YOU ARE HEREBY COMMANDED to arrest aka: Dawn Marie Holbrook; Dawn Marie Watson, Carrie Watson
Name

and bring him or her forthwith to the nearest magistrate to answer a(n)

☒ Indictment ☐ Superseding Indictment ☐ Information ☐ Superseding Information
☐ Complaint ☐ Order of court ☐ Violation Notice ☐ Probation Violation Petition

charging him or her with (brief description of offense)

Alleged Access Device Fraud; Alleged Bank Fraud; Alleged Aggravated Identity Theft.

in violation of 18 USC 1029(a)(2); 18 USC 1344; 18 USC 1028A United States Code.

D. Mark Jones

Name of Issuing Officer

Clerk of Court

Title of Issuing Officer

March 5, 2008 at Salt Lake City, Utah

Date and Location

Signature of Issuing Officer

By: Bonita King
Deputy Clerk

Bail fixed

by

Name of Judicial Officer

RETURN

This warrant was received and executed with the arrest of the above-named defendant at

DATE RECEIVED

NAME AND TITLE OF ARRESTING
OFFICER

SIGNATURE OF ARRESTING OFFICER

DATE OF ARREST

MAR-06-2008 THU 08:49 AM USMS UTAH WARRANTS

FAX NO. 8015245134

FILED
U.S. DISTRICT COURT

2008 MAR -5 P 3:01

DISTRICT OF UTAH

BY: _____
DEPUTY CLERK

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J. DREW YEATES, Assistant United States Attorney (#9811)
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IN THE UNITED STATES DISTRICT COURT
DISTRICT OF UTAH, NORTHERN DIVISION

UNITED STATES OF AMERICA,

INDICTMENT

Plaintiff,

vs.

DAWN MARIE HAMMER,

VIO.

18 U.S.C. § 1029(a)(2), Access

Device Fraud; 18 U.S.C. § 1344,

Bank Fraud; and 18 U.S.C. § 1028A,

Aggravated Identity Theft

AKA Dawn Marie Holbrook, Dawn Marie
Watson, Carrie Watson.

Defendant.

Case: 1:08-cr-00023

Assigned To : Sam, David

Assign. Date : 3/5/2008

Description: USA v.

The Grand Jury charges:

COUNT 1
18 U.S.C. § 1029(a)(2)
(Access Device Fraud)

On or about the dates set forth below, in the Northern Division of the District of

Utah,

DAWN MARIE HAMMER,

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P. 04

Defendant herein, did knowingly and with intent to defraud, use an unauthorized access device, that is, a Chase Bank Visa Card, and obtained anything of value, the aggregate of which is equal to or greater than \$1,000, which offense affects interstate commerce.

Date (On or about)	Access Device	Merchant	Amount
March 15, 2007	Card No.: **** * 3351	Crus Oil Inc.	\$1,669.87
March 16, 2007	Card No.: **** * 3351	Idea Inc.	\$221.41
March 27, 2007	Card No.: **** * 3351	Japanese Auto Parts	\$295.00
June 11, 2007	Card No.: **** * 3351	Utah State Tax Commission	\$107.75

All in violation of 18 U.S.C. §§ 1029(a)(2), and punishable by 18 U.S.C. § 1029(c)(1)(A)(i).

COUNT 2
18 U.S.C. § 1028A
(Aggravated Identity Theft)

From on or about March 15, 2007 through June 11, 2007, in the Northern Division of the District of Utah,

DAWN MARIE HAMMER,

Defendant herein, did knowingly possess and use, without lawful authority, a means of identification of another person, namely the name of "S.H.", during and in relation to

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committing a violation of 18 U.S.C. § 1029(a)(2) (Access Device Fraud), as set forth in Count 1 of this Indictment, which is hereby incorporated by reference as though fully stated herein.

All in violation of 18 U.S.C. § 1028A and punishable by the same.

COUNT 3
18 U.S.C. § 1344
(Bank Fraud)

From on or about August 2, 2007, through August 6, 2007, in the Northern Division of the District of Utah,

DAWN MARIE HAMMER,

Defendant herein, did knowingly execute and attempt to execute a scheme and artifice to defraud a financial institution, namely First Internet Bank of Indiana ("FIBI"), a financial institution, whose deposits at all times material to this Indictment were insured by the Federal Deposit Insurance Corporation, to obtain moneys and funds owned by and under the custody and control of FIBI by means of false pretenses and representations.

To further this scheme and artifice, on or about August 2, 2007, the Defendant, without authorization and by feigning to be "O.H.", submitted an online loan application for a \$25,700 loan from FIBI. To support her claim that she was "O.H." Defendant used the personal identifying information of "O.H."

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As a further part of this scheme, on or about August 2, 2007, Defendant, representing herself to be "O.H.", corresponded with a representative of Southeast Financial Services, the loan broker, and instructed that the loan proceeds be sent to "Dawn Hammer." Furthermore, on or about August 6, 2007, Defendant provided Southeast Financial Services with a written authorization, purporting to be signed by "O.H.", for the release of funds to "Dawn Hammer."

All in violation of 18 U.S.C. § 1344 and punishable by the same.

COUNT 4
18 U.S.C. § 1028A
(Aggravated Identity Theft)

From on or about August 2, 2007, through August 6, 2007, in the Northern Division of the District of Utah,

DAWN MARIE HAMMER,

Defendant herein, did knowingly possess and use, without lawful authority, a means of identification of another person, namely, the name, date of birth, and social security number of "O.H." during and in relation to committing a violation of 18 U.S.C. § 1344 (Bank Fraud), as set forth in Count 3 of this Indictment, which is hereby incorporated by reference as if fully stated herein.

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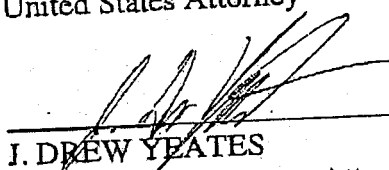
MAR-06-2008 THU 08:50 AM USMS UTAH WARRANTS

All in violation of 18 U.S.C. § 1028A and punishable by the same.

A TRUE BILL:

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FOREPERSON OF THE GRAND JURY

BRETT L. TOLMAN
United States Attorney


J. DREW YEATES
Assistant United States Attorney